



Companies House
— for the record —

363a^(ef)

Annual Return



X99KU0UN

Received for filing in Electronic Format on the: 24/06/2008

Company Name: "DON'T TOUCH THAT DIAL" LIMITED

Company Number: 03202405

Company Details

Period Ending: 22/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 ABACUS HOUSE
NEWLANDS ROAD
CORSHAM
WILTSHIRE
SN13 0BH**

Details of Officers of the Company

Company Secretary 1:

Name: **BRISTOL LEGAL SERVICES
LIMITED**

Address: **PEMBROKE HOUSE 7 BRUNSWICK
SQUARE
BRISTOL
AVON
BS2 8PE**

Director 1 :

Name: **PETER REGINALD
WHITEHEAD**

Address: **FLAT 5 LANSDOWN HOUSE
LANSDOWN ROAD
BATH
BA1 5RB**

Date of Birth:

03/05/1955

Nationality:

BRITISH

Occupation:

DESIGNER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/05/2008

Name:

P.R. WHITEHEAD

Address:

**FLAT 5 LANSDOWN HOUSE
LANSDOWN ROAD
BATH
BA1 5RB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/06/2008**

Authenticated: **Yes (E/W)**